



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

September 27, 2001
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. CONSENT AGENDA -

- A. Consider a Resolution approving Fiscal Year 2001 Administration Plans for Housing (Section 8) and Community Development (CDBG/HOME) programs and activities - Linda Strotheide, Housing and Community Development Manager.
- B. Consider a Resolution to participate in the Texas Commission on Fire Protection, Fire Department Emergency Program - Fire Chief Richard Lazarus.
- C. Consider a Resolution approving renewal of the contract with Gregg County Humane Society for animal shelter services - Ed Rohner, Director of Development.
- D. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with PM Construction for mowing and refuse removal services - Sid Foster, Purchasing Manager.
- E. Consider a Resolution awarding a Contract to and authorizing the City Manager or his designee to execute any necessary documents with Longview Bank and Trust for Fire Equipment Financing - Sid Foster, Purchasing Manager.

IV. CONSENT AGENDA -(Continued)

- F. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Four Alarm Fire Equipment for thermal imaging cameras - Sid Foster, Purchasing Manager.
- G. Consider a Resolution authorizing the transfer of the Williams Mobile Home Park License to a new owner - Ed Rohner, Director of Development.
- H. Consider a Resolution to close Fund 84 - Paper Plant Fund - Linda Symank, Finance Manager.
- I. Consider a Resolution accepting the 2000 Storm Drain Inlet Improvements Project and approving final payment to Satanta Enterprises of Texas, Inc. - David Pullen, Director of Public Works.
- J. Consider an Ordinance abandoning a sanitary sewer easement at 1904 West Hoyt - David Pullen, Director of Public Works.
- K. Consider a Resolution approving the removal of outstanding City liens on property described as Lot 10, Blk. 4, NCB 194, Lacy Bass Addition, located at 430 South Fredonia Street - Ed Rohner, Director of Development.

V. ACTION ITEMS -

- A. Consider an Ordinance to amend the Fiscal Year 2000-2001 Budget for Fleet and Health Insurance Funds- Linda Symank, Finance Manager.
- B. Consider a Resolution approving the FY 2001-02 Budget of the Longview Economic Development Corporation (LEDCO) - Karen Daly, Assistant City Manager.
- C. Consider a Resolution to accept the Special Tourism Grant Recommendations - Charlie Peck, Special Tourism Advisory Commission Chairman.

VI. CITIZEN COMMENT -

VII. CITY COUNCIL ITEMS -

VIII. CITY MANAGER ITEMS -

IX. EXECUTIVE SESSION -

- A. Consultation With Attorney - Under Texas Government Code Section 551.071.

Consider, discuss, and consult with the City's Attorney(s), in potential litigation involving Dennis Bowles concerning utility easement U94-018 in the D. Sanchez Survey A-186, including but not limited to issues related to settlement negotiations and strategy.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

X. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.